

**LATROBE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Miller's Hill School Library
7900 S. Shingle Road
Latrobe, CA 95682

Tuesday, November 15, 2022 6:00pm
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Board Members:

Janet Saitman, President
Jared Meredith, Clerk
Scot Yarnell

District Office Staff:

Dave Scroggins, Superintendent/Principal
Jennifer Fusano, Chief Fiscal Officer
Tracy Pearson, District Secretary

A G E N D A

1. **Call to Order** Time: _____ By: _____

2. **Pledge of Allegiance:** _____

3. **Adoption of Agenda and Minutes** – *This item is provided as an opportunity for board members, through consensus, to re-sequence or table agenda topics.*
 - A. Agenda: November 15, 2022 – tonight’s meeting

Action:	M: _____	S: _____	V: _____
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 - B. Minutes: October 18, 2022 – regular meeting

Action:	M: _____	S: _____	V: _____
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4. **Public Comments** – *Members of the public are invited to address the Board on any item that is within the Board’s subject matter jurisdiction. The public may have the opportunity to comment on agenda items as they are presented during the meeting. The Board may not take action on any item which is not listed on the formal agenda. Individual speakers will be allowed three minutes to address the Board, and the total time for public input on each item shall be limited to 20 minutes (Board Bylaw 9323).*

5. **Approve Report of District Warrants/Payments**
Review expenditures for the period of October 14 – November 1, 2022.

Action:	M: _____	S: _____	V: _____
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- 6. Approve Consent Agenda** *The following items will be acted upon as one motion unless any Board member wishes an item removed from the Consent Agenda and considered separately. If an item is pulled for discussion, a separate vote will occur on the item(s).*
There are no items for the Consent Agenda.

7. Action/Discussion Items

A. Approve Annual and Five Year Developer Fee Accounting Report

Pursuant to Gov Code 66001, school districts are required to make a public annual accounting for developer fees collected by the District within 180 days after the last day of each fiscal year.

Action: M: _____ S: _____ V: _____

B. Accept November 2022 Personnel Action Report (PAR)

Accept November Personnel actions including the following:

- Hire Caroline Olson, Temporary 0.4 FTE 6th Grade Teacher, Column 6/Step 5, effective November 9, 2022 – May 31, 2023.

Action: M: _____ S: _____ V: _____

C. Schedule Annual Organizational Meeting for December 15, 2022

Pursuant to EC 35143 governing boards shall hold an annual organizational meeting within a 15-day period. This year the 15-day period as set by EDCOE runs December 9 through December 23, 2022. The day and time of the organizational meeting shall be selected by the board at the regular meeting held immediately prior to the 15-day window.

Action: M: _____ S: _____ V: _____

8. Board Policies/Administrative Regulations

There are no Board Policies for review.

9. Information/Correspondence

There is no Board correspondence.

10. Board Member Reports

11. Superintendent's Report

- A. 2022-23 Enrollment: 161 students (65 LES; 96 MH)

12. Closed Session – *The Board may adjourn to Closed Session to discuss confidential material.*

A. Conference with Negotiator (Gov Code 54957.6) – Agency Negotiator: Dave Scroggins.

Time out: _____

13. Adjournment

Next Regular Board Meeting: Tuesday, December 20, 2022 at 6:00 p.m.

Adjournment time: _____

The agenda packet for this public meeting, as well as agenda documents distributed to Board Members less than 72 hours prior to this meeting, are available for review at the Latrobe School District Office at 7900 S. Shingle Road, Shingle Springs. Individuals who require special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the superintendent's office at least 48 hours prior to the meeting at 530-677-0260.